

Approved as Submitted: February 7, 2007

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY ADJOURNED MEETING
MINUTES – JANUARY 27, 2007**

CALL TO ORDER

Mayor/Chairman Tate called the adjourned special meeting to order at 9:05 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Grzan, Lee, Sellers, Mayor/Chairman Tate

DECLARATION OF POSTING OF AGENDA

The meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Tate opened the floor to public comment for items not appearing on the agenda. No comments were offered.

City Council and Redevelopment Agency Action

1) GOAL SETTING WORKSHOP

The City Council/Agency Board continued their discussion of proposed goals and projects for 2007; including the review of Council Committee and outside agency assignments. Staff was asked to draft proposed policy and goal statements to be reviewed and adopted by the Council/Redevelopment Agency Members on Wednesday, February 7, 2007.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were identified.

ADJOURNMENT

There being no further business Mayor/Chairman Tate adjourned the meeting at 3:05 p.m.

MINUTES PREPARED BY:

IRMA TORREZ, CITY CLERK/AGENCY SECRETARY